

**MADISON PLANNING BOARD SPECIAL VIRTUAL MEETING**  
**TUESDAY, NOVEMBER 2, 2021 AT 6:00 P.M.**  
**50 KINGS ROAD**  
**MADISON, NEW JERSEY**  
**AGENDA**

---

1. Call to Order by Chairperson
2. Pledge of Allegiance
3. Announcement of Notice
4. Roll Call
5. Approval of Minutes of October 5, 2021
6. Comments by the Public

**RESOLUTIONS FOR MEMORIALIZATION –**

**CASE NO. P 19-008A**

Resolution granting the Amended Application of Minor Subdivision with Variances to Meredith Felice & Michael Coviello, on property located at 44 Brooklake Road, commonly known on the Borough of Madison Tax Map as Block: 2304 Lot: 15 for adoption.

**CASE NO. P 21-002**

Resolution granting the Preliminary & Final Site Plan to Waseem Chaudhary on property located at 120 Madison Avenue commonly known on the Borough of Madison Tax Map as Block: 3101, Lot: 21 for adoption.

**REVIEW AND RECOMMENDATION ITEMS**

On referral from the Governing Body: Ordinance 42-2021 “ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 195 ARTICLE V OF THE MADISON BOROUGH CODE TO ESTABLISH STANDARDS FOR ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT AND MAKE-READY PARKING SPACES”.

7. **NEW BUSINESS –**
8. **OLD BUSINESS –**
9. **PLANNING DISCUSSION - Draft PCD-O**
10. **CORRESPONDENCE -**
11. **ADJOURNMENT**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
CARRIED AT \_\_\_\_\_